

Minutes of Board Meetings

May 29, 1935,

As had been agreed upon at the previous meeting the Board of Regents met in the office of President Cherry on May 29 at eight o'clock P.M. In addition to President Cherry, Miss Florence Schneider, the bursar, Mr. L. T. Smith, Mr. Sterrett Cuthbertson, and attorneys Rodes and Myers, there were present Regents M. O. Hughes, vice-chairman, Senator Charles G. Franklin, and Senator Clarence Bartlett.

After the reading of the minutes of the two previous meetings which were adopted upon motion duly seconded and passed, the Chairman asked Mr. Cuthbertson to make a report concerning the consumption and cost of electricity on the Hill, which he did. The report was carefully considered and upon motion of Senator Bartlett and seconded by Senator Franklin, Mr. Cuthbertson was authorized to interview the local company again and to suggest that if a contract offering a two cent straight rate for the next two years could be secured that it would be acceptable to the Board and that otherwise it is desired that Mr. Cuthbertson take up the matter with the new Utility Commission.

The next item for discussion was the application for P.W.A. funds to erect a classroom building, and Attorneys Rodes and Myers made certain suggestions relative to amending the former petition. The following is a copy of the resolution which was presented to the Board and which was upon motion of Senator Bartlett with a second from Senator Franklin unanimously adopted:

"RESOLUTION OF THE BOARD OF REGENTS OF THE WESTERN KENTUCKY STATE TEACHERS COLLEGE, BOWLING GREEN, KENTUCKY, ADOPTED MAY 29, 1935, UPON A CALLED MEETING OF WHICH ALL MEMBERS OF THE BOARD OF REGENTS HAD NOTICE AND AT WHICH A QUORUM WAS PRESENT.

The following resolution was unanimously adopted to-wit:

"RESOLVED that the original application addressed to the Federal Emergency Administration of Public Works, Washington, D. C. for a loan (with a 30 per cent grant) for the construction of certain buildings upon grounds owned by the applicant at Bowling Green, Kentucky, filed on November 30, 1933, and amended on April 6, 1934, shall be further amended as follows:

"1. That a classroom building shall be constructed and equipped upon the location fronting College Street where Potter College Hall now stands.

"For the purpose of defraying the cost of such construction and equipment that a loan be applied for to the Public Works Administration of the United States at Washington, D. C. for the sum of \$500,000, the same being the amount estimated to provide for such construction and equipment as follows to-wit:

"For construction \$200,000 and \$100,000 for equipment; that former application for loan for completion of the Kentucky Building be withdrawn.

"That for the above name aggregate amount negotiable bonds shall be issued to pay for same, under the act of the General Assembly of the Commonwealth of Kentucky for the year 1934 which became a law on the 25th day of March, 1934, said bonds to bear interest at 3 per cent per annum payable semi-annually and amortized in a period of thirty years from the date thereof.

"But a 45 per cent grant of the amount of such loan shall be applied for which if granted and allowed will proportionately diminish the aggregate amount of such bonds issued.

"The denomination of such bonds, the number issued, the aggregate amount thereof and when and where payable and the interest rate may be finally determined by the Federal Emergency Administration of Public Works at Washington, D. C. and this Board will pass such further resolutions as will then be necessary to conform to the requirements of the said Public Works Administration.

"It shall be plainly stated on the face of each bond that the same has been issued under the provision of said act of the General Assembly passed March 25, 1934, and that it does not constitute the meaning of any constitutional provisions or limitations.

"All moneys received from such bonds issued pursuant to this resolution or in pursuance to any grant received in pursuance to this application, shall be applied solely to the establishment or erection of the said classroom building and necessary appurtenances including equipment, provided such moneys may be used for the purpose of advancing the payment of the interest on said bonds during the first three years following their date.

"And there shall be and is hereby created a statutory mortgage lien upon the building and

appurtenances including equipment so acquired, in favor of the holders of said bond and each of them and to and in favor of the holders of the coupons of said bonds, which lien shall remain in full force until the payment in full of the principal and interest of said bonds.

"At and before the issuance of such bonds this Board of Regents shall by resolution set aside and pledge the income and revenues of such classroom building into a separate and special fund to be used and applied in payment of the cost thereof and in the maintenance thereof including a sufficient sum to pay the cost of insuring such building and equipment against loss or damage by fire and windstorm in such sum as may be acceptable to the said Public Works Administration.

"This Board of Regents shall pay into such separate and special fund the reasonable cost and value of any service rendered to this educational institution, Western Kentucky State Teachers College, by and through the use of such building and appurtenances including classrooms, laboratory facilities, assembly halls, or other facilities and that such reasonable cost and value of such services rendered and utilized shall be paid into such separate and special fund monthly as the services accrue from the current funds of this institution and such rents or charges and all other tolls and fees arising out of the use of said building and its appurtenances shall be so segregated in a separate fund and shall be sufficient to provide for the payment of interest upon all bonds issued and to create a sinking fund to pay the principal thereof if and when the same becomes due and to provide for the operation and maintenance of such buildings including the cost of insuring same against fire and windstorm for the benefit of the holders of such bonds.

"Such rent, charges, tolls and fees shall be revised from time to time so as to produce these amounts.

"The exact amount of revenue which shall be necessary and which shall be so set apart and applied to the payment of the principal and interest of said bond and to provide a maintenance fund including cost of insurance as set out above, can not now be definitely fixed or determined as

because it is not yet known what loan will be made by the said Public Works Administration nor is it yet known what grant will be made.)

"When this is known, the Board undertakes by resolution to promptly and definitely fix and determine such amount of revenues and charges which shall be sufficient for all of such purposes and to segregate them into a separate fund as set out above.

"And inasmuch as the incidental fee to be paid by students has been recently changed from \$10.00 to \$15.00 by the Council on Higher Education of the State of Kentucky, so that said incidental fee of \$15.00 will be applied and shall begin with September, 1935, and said additional amount added to said incidental fee of \$5.00 per semester shall be segregated, pledged and applied for the security of such bond and the repayment of the principal and interest of same and the maintenance of said building and equipment including insurance as set out above.

"Rodes & Harlin and Rodes K. Myers, of Bowling Green, Kentucky, are hereby directed to proceed at once to prepare such amended application and have it forwarded in due course to the Public Works Administration at Washington, D. C. and may accompany the presentation of such application as the President of this institution may seem best.

"And further that Brinton B. Davis as architect shall proceed to make such additional directions, blue prints and estimates as the President of this institution may call upon him to present in order that they may be incorporated as parts of such application."

The Board then considered the advisability of securing an architect and the selection of the proper one.

President Cherry was authorized to have a conference with Captain Davis with a view of ascertaining the possibility of the renewing of the relationship with him in this new application; in other words, he was asked to make a tentative agreement, subject to the approval of the Board of Regents.

President Cherry then brought up the matter of the inauguration of radio service from College Heights and gave some estimate of the cost

and arrangements that might be made through Mr. Credo Harris of the WHAS Station, Louisville. A motion was made by Senator Franklin and seconded by Senator Bartlett authorizing President Cherry to proceed with the arrangement. It was unanimously passed.

President Cherry next called on Mr. L. T. Smith, Chairman of the Committee on Kentucky Museum Equipment, for a report relative to the needed and requested construction of cases for exhibits, etc. He explained to the Board in detail about this needed equipment, stating that President Cherry had carefully estimated the cost of the equipment, the condition of the treasury of the school, and that the risk of exceeding the budget was carefully avoided. Motion was made by Senator Bartlett and seconded by Senator Franklin authorizing the construction of this equipment by the Industrial Arts Department. It was unanimously passed.

Miss Schneider was asked to read a report of a recent meeting of the Executive Committee. These minutes were read and approved as read. A copy follows:

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MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
May 9, 1935

08. Judge Hines, Mr. Cuthbertson, and Dr. Cherry were present.

00. Bids were opened for a truck as follows:

Moore-Galloway Co..	Ford Truck	\$730.00
McGinnis Motor Co.	Dodge Truck	689.08
B.E.Jones Motor Co.	Chevrolet Truck	732.00
Economy Car.Parts	Studebaker Truck	811.50

A motion was made, seconded, and carried authorizing Mr. Cuthbertson to investigate the sizes and examine the trucks and report back to the Committee.

.. Meeting adjourned

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
May 24, 1935

Meeting was called in Dr. Cherry's office, and Mr. Cuthbertson, Judge Hines, and Dr. Cherry were present. Mr. Cuthbertson reported to the Committee that the Dodge truck sold by the McGinnis Motor Company for \$689.08 was the best price on a ton and a half truck. A motion was made, seconded, and carried authorizing the purchase of the truck.

Upon recommendation of Mr. Cuthbertson an order was placed with Bass & Company for Steeltex for the Kentucky Building, the amount being \$828.00.

Mr. E. T. Smith presented the bids from Allen Lumber Company, Bowling Green; Smyrna Lumber Company, Smyrna, Tennessee; Bass Lumber Company, Bowling Green; and Wood-Mosiac Company, Louisville. Upon recommendation of Mr. Smith an order was placed with the Smyrna Lumber Company for 4,000 feet of walnut for \$594.00, and an order was placed with the Allen Lumber Company for 5,000 feet of poplar at \$265.00.

Bids on paint were presented from Peaslee-Gaulbert Paint and Varnish Company; Peaslee-Gaulbert Corporation; Carpenter-Dent-Sublett No. 1; Warren County Hardware; Sterling Paint Company; J. B. Sumpter & Bros.; Hollingsworth-Young Hardware; Roemer Brothers; and Charles R. Long Company. A motion was made, seconded, and carried authorizing the following orders to be placed based on the lowest bid:

Peaslee-Gaulbert Corp.	-2 drums linseed oil	
	@ .80 gal.	\$93.50
Sterling Paint Co.	-200 gal. Flat Wall	
	Paint, White	
	@ 1.15 gal.	\$230.00
Carpenter-Dent-Sublett No. 1	-2 drums Turpentine	
	@ .55 gal.	\$60.50
Peaslee-Gaulbert Paint and Varnish Company	-1000 # White Lead	
	@ 8.25 cwt.	\$82.50
	-200 gal. outside	
	white	
	@ 1.90 gal.	\$380.00
	-50 gal. Floor varnish	
	@ 1.25 gal.	\$80.00
	TOTAL	\$989.00

A motion was made, seconded, and carried authorizing the purchase of one L. C. Smith typewriter from Max Potter Company @ \$70.00

Bids were received from three laundry companies for laundry equipment to take care of the laundry in the Physical Education Department and with a probability of doing the laundry for the dormitories. This was referred to Mr. L. T. Smith and Mr. Cuthbertson to investigate and made recommendations to the Committee.

Bids were presented from Laib Company for plumbing for the Kentucky Building, of \$7,255.00; Bass & Company \$6,619.00 and Plumbers Supply Company \$5,867.00. Mr. Cuthbertson and Mr. J. Porter Hines were appointed to go into detail and report back to the committee.

Meeting adjourned.

The next item for discussion was the desirability of establishing a senior R.O.T.C. unit at Western. All agreed that this would be an asset and a motion was made by Senator Franklin and seconded by Senator Bartlett authorizing the establishment of the senior unit.

Mr. Cuthbertson was then requested to make a statement concerning the status of the Kentucky Building program, which he did.

After an informal discussion of items for the good of the school, the Board adjourned at eleven o'clock.

Matthew D. McLean Secretary M. O. Hughes Chairman

Minutes of Board Meeting

June 18, 1935.

The meeting was called to assemble in the office of President Cherry at 7:30 P.M. June 18, 1935. Of the members of the Board there were present Senator Clarence Bartlett, Senator Charles Franklin, Judge Henry B. Hines, Mr. M. O. Hughes, vice-chairman, and Dr. H. H. Cherry. In the absence of Dr. James H. Richmond, ex-officio chairman of the Board, Mr. Hughes called the house to order and presided during the evening.

Upon motion of Senator Bartlett with a second from Senator Franklin the Board earnestly favored naming the proposed new classroom building the H. H. Cherry Building and letting this name appear on the application now being made to the Government. After discussion and upon request of President Cherry the motion was deferred until the next meeting.